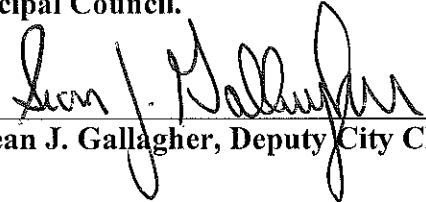


The action taken by the Municipal Council at the Regular Meeting held on February 27, 2019 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Sean J. Gallagher, Deputy City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Denise Ridley, Councilperson, Ward A
Mira Prinz-Arey, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
James Solomom, Councilperson, Ward E
Jermaine D. Robinson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, February 27, 2019 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, March 11, 2019 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, March 13, 2019 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:10 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:10 p.m., eight members (8) members were present. Councilperson Robinson: absent.
At 6:14 p.m., all nine member (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Thursday, December 20, 2018, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2019.

The Agenda of this meeting was disseminated on **Thursday, February 21, 2019 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

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| *3. | ORDINANCE HEARING | FIRST READING | CITY CLERK FILE |
|------------|--------------------------|----------------------|----------------------------|

- | | | | |
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| Introduced-9-0- | a. | An ordinance supplementing Chapter 131, (Construction Codes, Uniform) adopting the updated Construction Site Safety Manual, 2019 Edition, and incorporating the safety regulations contained therein, by reference into Chapter 131. | Ord. 19-014 |
| Introduced-9-0- | b. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Journal Square 2060 Redevelopment Plan to amend the fund for Public Arts Bonus to apply to Zone 3 and modify the corner lot bonuses map. | Ord. 19-015 |
| Introduced-9-0- | c. | An ordinance authorizing the city to enter into a month to month tenancy with the Martin Luther King Drive Urban Renewal Joint Venture Partnership for office space located at 380-382 Martin Luther King Drive. | Ord. 19-016 |
| Introduced-9-0- | d. | An ordinance expanding the boundaries of the Exchange Place Special Improvement District to include the entirety of Paulus Hook Park. | Ord. 19-017 |

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| *4. | ORDINANCE HEARING | SECOND READING | CITY CLERK FILE |
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| Adopted-9-0- | a. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Colgate Redevelopment Plan regarding research/testing laboratories and permitted uses. | Ord. 19-009 Intro. 02.14.19 |
| Adopted-7-1-1- Boggiano: nay; Lavarro, abstained | b. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Jersey Avenue Light Rail Redevelopment Plan to implement the Saint Lucy Overlay Bonus. | Ord. 19-010 Intro. 02.14.19 |
| Adopted-9-0- | c. | Ordinance amending Chapter 160 (Fees and Charges), Section 160-1 (Fee Schedule Established) of the Jersey City Municipal Code to remove the fee requirement for Public Defender Applications. | Ord. 19-011 Intro. 02.14.19 |
| Adopted-8-1- Yun: nay | d. | An ordinance of the City of Jersey City in the County of Hudson, State of New Jersey, authorizing the transfer of certain city-owned real property, identified on the Tax Map of the City of Jersey City as Block 15801, Lots 34, 70, 73, 77, 78 and 79.01, to the Jersey City Redevelopment Agency. | Ord. 19-013 Intro. 02.14.19 |

**** 5.**

PUBLIC REQUEST FOR HEARING

| | |
|---------------|----------------------|
| Did not speak | 1. LaVern Washington |
| Spoke | 2. Yvonne Balcer |
| Spoke | 3. Jayson Burg |
| Did not speak | 4. Samuel Gutierrez |
| Did not speak | 5. Robert Miller |
| Spoke | 6. Jeanne Daly |

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. State of New Jersey, Department of Environmental Protection, Division of Land Use Regulation - Permit, dated January 25, 2019 from Michael Sheehan re: Flood Hazard Area Individual Permit, Block 8601, Lot 2, Jersey City.
- b. Letter dated January 18, 2019 from Jak Inglese, AIA, PE, LEED AP, Inglese Architecture + Engineering to Robert Byrne, City Clerk re: 25 Christopher Columbus Drive & 275 Washington Street, new proposed 55 Story Tower & Public School, Jersey City.
- c. Letter dated January 24, 2019 from Kevin Clarke, Senior Project Manager, EcolSciences, Inc., to Robert Byrne, City Clerk re: Public Notification Requirements, PH Urban Renewal, LLC, 25 Christopher Columbus Drive, Jersey City.
- d. Letter dated February 4, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to The Del Monte Estate, c/o Deborah Turner, Executrix, Toms River, NJ re: One 275 gallon #2 heating Oil Underground Storage Tank System, 98 Charles Street, Jersey City.
- e. Letter dated February 1, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Francisco Perez, Warwick, RI re: One 1000 gallon #2 heating Oil Underground Storage Tank System, 29 Weldon Street, Jersey City.
- f. Letter dated February 8, 2019 from W. Nevins McCann, Connell Foley, LLP, to Anthony Esposito, Acting Tax Collector re: 90 Hudson Street Urban Renewal Associates, LLC., Jersey City.
- g. Letter dated February 8, 2019 from W. Nevins McCann, Connell Foley, LLP, to Anthony Esposito, Acting Tax Collector re: 70 Hudson Street Urban Renewal Associates, LLC., Jersey City.
- h. Letter dated February 7, 2019 from Kenneth Hart, LSRP, The Elm Group, Inc, to Bureau of Case Assignment & Initial Notice Site Remediation Program re: 99 Hudson Street, Jersey City.
- i. Letter dated February 4, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Dawn Haines-Higgins, Verona, NJ re: One 550 gallon #2 heating Oil Underground Storage Tank System, 286 Winfield Avenue, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated February 7, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Angela Lee, Bridgewater, NJ re: One 550 gallon #2 heating Oil Underground Storage Tank System, 55 Van Reipen Avenue, Jersey City.
- k. Letter dated February 5, 2019 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Kevin O'Reilly, Facilities Manager, Jersey City Board of Education re: Classification Exception Area/Well Restriction Area, Jersey City Board of Education/P.S. #22, 264 Van Horne Street, Jersey City.
- l. Letter dated February 8, 2019 from Robert Beretsky, Bureau of Enforcement and Investigations Responsible Party Investigations Unit to Robert Byrne, City Clerk re: Marine Petroleum Transport, Main Boulevard, Jersey City.
- m. Public Notice from Charles J. Harrington, III, Esq., Connell Foley LLP, Attorneys at Law to Robert Byrne, City Clerk re: Preliminary Final Major Site Plan Approval, 408 Whiton Plaza, LLC & 309 Pine Plaza, Jersey City scheduled Planning Board meeting for Tuesday, February 19, 2019 at 5:30 p.m., at 280 Grove Street, City Hall, Jersey City.
- n. Letter dated February 8, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to 32 Winfield Condo Association, Inc, c/o Michael Milia, Property Manager, 332 Montgomery Street, Jersey City, NJ re: One 550 gallon #2 heating Oil Underground Storage Tank System, 32 Winfield Avenue, Jersey City.
- o. Minutes of the Employee's Retirement System of Jersey City held January 16, 2019.
- p. Agenda - Employee's Retirement System of Jersey City scheduled for February 20, 2019.
- q. Letter dated February 11, 2019 from John Pastorick, PS&S to Robert Byrne, City Clerk re: Response Action Outcome for South Waterfront Substation, 435 Grand Street, Jersey City.
- r. Letter dated February 8, 2019 from David J. Morris, LSRP, Tectonic to Robert Byrne, City Clerk re: RAO & Attachments, Two 10,000 gallon #4 Fuel Oil Underground Storage Tank System, Snyder High School a/k/a Henry Snyder HS, PS#54, 239 Bergen Avenue, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- s. Letter dated January 28, 2019 from Rich Casmer, Supervising Highway Engineer 2 Traffic, Division of Mobility Engineering to Robert Byrne, City Clerk re: Controlled Traffic Signal System Concept Development NJDOT Project (ATS CD 2018 #2), Route US 1&9, mileposts (MP 36.35 - 55.81, Woodbridge Township, Middlesex Co., Rahway City, Linden City & Elizabeth City, Union Co., Jersey City, Hudson Co.,
- t. Letter dated February 15, 2019 from Kenneth Hart, LSRP, The Elm Group, Inc, to New Jersey Department Of Environmental Protection, Division of Solid & Hazardous Waste, Bureau of Recycling and hazardous Waste Management re: Limited Class B Permit Application, 195 Howell Street, Jersey City.
- u. Letter dated February 15, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Virtudes Gonzalez, Jersey City, NJ re: One 550 gallon #2 heating Oil Underground Storage Tank System, 243 Third Street, Jersey City.
- v. Letter dated February 19, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Charles Salgado, Belmar, NJ re: One 550 gallon #2 heating Oil Underground Storage Tank System, 1914 Kennedy Boulevard, Jersey City.
- w. Letter dated February 15, 2019 from Thomas L. Adams, Project Manager, LSRP, Environmental Consultants, Inc., to Robert Byrne, City Clerk re: Notification and Public Outreach Posting, 80 Water Street, Jersey City.
- x. Letter dated February 19, 2019 from Steve Maravelias, PS&S to Bureau of Case Assignment & Initial Notice re: 2019 Soil Biennial Certification Package - PSE&G South Waterfront Substation, Pacific Avenue & Grand Street, Jersey City.
- y. Letter dated February 21, 2019 from Mary Kay Morelli, LSRP, Betts Environmental & Alternative Fuels to Pep Realty, LLC, Fords, NJ re: Remedial Action Type, former Village Service Center, 316 Newark Avenue, Jersey City.
- z. Faxed letter dated February 22, 2019 from Matt Hogan, Risk Manager to Editor, Jersey Journal re: Jersey City Insurance Fund Commission meeting schedule for Tuesday, February 26, 2019 at 11:30 a.m., in Room 320, City Hall.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- z1. Letter dated February 20, 2019 from Scott E. Jackson, LSRP, P.G., Impact Environmental Closures, Inc., to Robert Byrne, City Clerk re: Classification Exception Area Information, Neighborhood Garage, 81-87 Cornelison Avenue, Jersey City.
- z2. Letter dated February 21, 2019 from Amber Cheney, Supervising Environmental Specialist, Division of Capital Program Support, Bureau of Landscape Architecture & Environmental Solutions to Katherine J. Marcopul, Deputy State Historic Preservation Officer, NJDEP Historic Preservation Office, Trenton, NJ re: Route 7 Hackensack River Wittpenn Bridge, Jersey City and Kearny Town.
- z3. Letter dated February 21, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Belen Cajés, Jersey City, NJ re: One 550 gallon #2 heating Oil Underground Storage Tank System, 243 Virginia Avenue, Jersey City.
- z4. Letter dated February 21, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to David Reyes, Project Manager, US Master Residential Property, New York, NY re: One 550 gallon #2 heating Oil Underground Storage Tank System, 274 Neptune Avenue, Jersey City.
- z5. Letter dated February 13, 2019 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Sunil Patel, Shivan, Inc., LLC., re: Classification Exception Area/Well Restriction Area Associated with Historic Fill Delta, 327-329 Newark Avenue, Jersey City.
- z6. Letter dated February 13, 2019 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Andrew Clark, ExxonMobil Environmental Services, Linden, NJ re: Classification Exception Area/Well Restriction Area, 384 Paterson Plank Road, Jersey City.
- z7. Letter dated January 14, 2019 from David Pry., LSRP, to Ezri Shechter, Jersey City re: Remedial Action Type, Three 6000 gallon Gasoline USTs; AOC-2, Three Brothers Exxon, 348 Baldwin Avenue, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- z8. Letter dated February 25, 2019 from Kenneth Hart, The Elm Group, Inc., to NJDEP Division of Solid & Hazardous Waste, Bureau of Recycling & Hazardous Waste Management re: Notification of exempt recycling activities form, 195, Howell Street, Jersey City.
- z9. Letter dated February 25, 2019 from Michelle Measday, PWS, CFM, Senior Environmental Specialist, Bohler Engineering to NJDEP, Division of Land Use Regulation, Trenton, NJ re: Flood Hazard Area Individual Permit and Verification Application, JSF Management, LLC., 985 Communipaw Avenue, Jersey City.
- z10. Notice of hearing dated February 22, 2019 from Victor Fonseca re: Preliminary and Final Major Site Plan, 338 Paterson Plank Road, Jersey City, scheduled for March 7, 2019 at 6:30 p.m., City Hall. Plans are available for public inspection on working hours 9:00 am - 4:00 pm at Division of Planning , City Hall Annex, 1 Jackson Square (a/k/a 360 Martin Luther King Dr.), Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

NONE

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****8. REPORT OF DIRECTORS**

- a. Letter dated February 14, 2019 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Vishnu N. Khemraj, of Jersey City, to serve as a Member of the Jersey City Immigrant Affairs Commission, replacing Rosa Santana, who has resigned. Mr. Khemraj's term will expire on March 2, 2020.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C.
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Law
- I. Department of Public Safety
- J. Department of Public Works
- K. Department of Recreation

Council as a whole approved all Claims & Addendum#1; -9-0-.

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| Grand Total of Claims | \$6,309,517.70 |
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| Grand Total of Addendum #1 | \$45,083,160.79 |
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****10. RESOLUTIONS****CITY CLERK
FILE #**

| | | | |
|--------------------------------------|----|--|-------------|
| Approved-9-0- | a. | Resolution authorizing an Emergency Temporary Appropriation. | Res. 19-133 |
| Approved-8-0-1-Solomon: abstained | b. | Resolution removing a restriction from the deed of conveyance that affects Block 10703 Lot 2.01 (Formerly Known as Block 1868 Lots 6, 7, 8, 28, 29, 30, 31 and 32) also known as 12-16 Enos Place and 13-21 Jones Street. | Res. 19-134 |
| Approved-9-0- | c. | Resolution to cancel a portion of 2018 real estate taxes due to affordable housing restrictions on various properties. | Res. 19-135 |
| Approved-9-0- | d. | Resolution authorizing the extension of time to complete the conditions of sale affecting Block 16803 Lot 76, also known as 170.5 Monticello Avenue. | Res. 19-136 |
| Approved-9-0- | e. | Resolution authorizing the payment of common expenses relating to the six (6) city-owned residential condominium units located at 311 Washington Street. | Res. 19-137 |
| Approved-9-0- | f. | Resolution authorizing refunds due to overpayments on property tax accounts. | Res. 19-138 |
| Approved-9-0- | g. | Resolution appointing Vishnu N. Khemraj as a member of the Jersey City Immigrant Affairs Commission. | Res. 19-139 |
| Approved-9-0- | h. | Resolution (1) Introducing and approving the 2019-2020 budget of the Historic Downtown Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an Assessment Roll of properties within the district based upon the Budget | Res. 19-140 |
| Approved-9-0- | i. | Resolution authorizing the City of Jersey City to accept a gift from John Christian Entertainment. | Res.19-141 |
| Approved-9-0- | j. | Resolution authorizing the City of Jersey City to accept a gift from Lee Sims Chocolates. | Res. 19-142 |
| Approved-9-0- | k. | A resolution of the Municipal Council of the City of Jersey City directing the Planning Board to propose amendments to the Jersey Avenue Light Rail Redevelopment Plan pursuant to <u>N.J.S.A.40:12A-7(f)</u> . | Res. 19-143 |
| Withdrawn | l. | A resolution of the Municipal Council of the City of Jersey City referring an application to amend the Jersey Avenue Light Rail Redevelopment Plan to the Jersey City Planning Board, pursuant to <u>N.J.S.A.40A:12A-7(e)</u> . | Res. 19-144 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

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|---------------|----|--|-------------|
| Approved-9-0- | m. | Resolution authorizing the City of Jersey City to apply and accept the FY 2019 Safe and Secure Communities Grant from the New Jersey Department of Law and Public Safety, Division of Criminal Justice. | Res. 19-145 |
| Approved-9-0- | n. | Resolution authorizing the Purchasing Agent to sell various impounded motor vehicles at public auction. | Res. 19-146 |
| Approved-9-0- | o. | Resolution authorizing the settlement of the suit of Marilyn Lopez v. City of Jersey City, et al. | Res. 19-147 |
| Approved-9-0- | p. | Resolution authorizing the execution of an agreement with Special Olympics of New Jersey to conduct a grand reopening Clinic at Pershing Field Pool. | Res. 19-148 |
| Approved-9-0- | q. | Resolution authorizing the execution of a grant agreement and the acceptance of a grant award from the Illinois Public Health Institute ("IPHI") through its affiliate Data Across Sectors for Health ("DASH"). | Res. 19-149 |
| Approved-9-0- | r. | Resolution authorizing the City to enter into an agreement with Fooda, Inc, to coordinate catering service at the City Hall Annex. | Res. 19-150 |
| Approved-9-0- | s. | Resolution authorizing an agreement with the Hudson Vicinage Probation Division to allow community service to be performed at City owned Senior Citizen Centers. | Res. 19-151 |
| Approved-9-0- | t. | Resolution rescinding a contract award to Diamond Construction and authorizing the award of a contract to Persistent Construction Inc. for the Citywide Speed Humps 2018, Jersey City Project No. 18-012 T for the Department of Administration/Division of Engineering, Traffic and Transportation. | Res. 19-152 |
| Approved-9-0- | u. | Resolution authorizing the award of a contract to Comcast Cable Communications Management LLC, for media advertising services for the Department of Health and Human Services. | Res. 19-153 |
| Approved-9-0- | v. | Resolution authorizing the award of a contract to All Traffic Solutions a Division of Intuitive Control Systems for the purchase and delivery of a Speed Alert Radar Message Signs under GSA contract for the Office of Emergency Management and Homeland Security funded through FY-16 Urban Area Security Initiative Grant (UASI). | Res. 19-154 |
| Approved-9-0- | w. | Resolution authorizing an award of contract to Cliffside Body Corp, for the purchase of snow plow parts, graders, and loader blades under State Contract for the Department of Public Works, Division of Automotive Maintenance. | Res. 19-155 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

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|---------------|-----|--|-------------|
| Approved-9-0- | x. | Resolution authorizing an award of contract to A. Lembo Car & Heavy Duty Truck Collision, Inc. for the maintenance and repairs of heavy duty vehicles over 15,000 lbs under State contract for the Department of Public Works, Division of Automotive Maintenance. | Res. 19-156 |
| Approved-9-0- | y. | Resolution authorizing an award of a contract to Nobel Systems, Inc. for auto impound management software for the Department of Public Works through the National Cooperative Purchasing Alliance (NCPA). | Res. 19-157 |
| Approved-9-0- | z. | Resolution authorizing the award of a contract to Veniero Lock & Safe Company, LLC, for locksmith supplies and repair services city-wide for the Department of Public Works, Division of Building & Streets Maintenance. | Res. 19-158 |
| Approved-9-0- | z1. | Resolution authorizing the award of a contract to United Rotary Brush Corp, to provide street sweeper brooms under State contract for the Department of Public Works, Division of Automotive Maintenance. | Res. 19-159 |
| Approved-9-0- | z2. | Resolution authorizing the award of a contract to W.E. Timmerman Company, Inc. to provide and repairs of street sweepers under State Contract for the Department of Public Works, Division of Automotive Maintenance. | Res. 19-160 |
| Approved-9-0- | z3. | Resolution ratifying a professional services agreement with Biancamano & DiStefano, P.C. to provide defense counsel services related to Worker's Compensation Claim Petitions filed against the City of Jersey City. | Res. 19-161 |
| Approved-9-0- | z4. | Resolution ratifying a professional services agreement with Chasan Lamparello Mallon & Cappuzzo, PC. to provide defense counsel services related to Worker's Compensation Claim Petitions filed against the City of Jersey City. | Res. 19-162 |
| Approved-9-0- | z5. | Resolution ratifying a professional services agreement with Florio Kenny Raval, LLP, to provide defense counsel services related to Worker's Compensation Claim Petitions filed against the City of Jersey City. | Res. 19-163 |
| Approved-9-0- | z6. | Resolution ratifying a professional services agreement with Leitner Tort DeFazio & Brause, P.C. to provide defense counsel services related to Worker's Compensation Claim Petitions filed against the City of Jersey City. | Res. 19-164 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

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| Approved-9-0- | z7. | Resolution ratifying a professional services agreement with Netchert Dineen & Hillman to provide defense counsel services related to Worker's Compensation Claim Petitions filed against the City of Jersey City. | Res. 19-165 |
| Approved-7-1-1- Lavarro: nay; Solomon: abstained | z8. | Resolution authorizing the award of a professional engineering services contract to T&M Associates for the on call civil engineering services Project No. 19-003-E for the Department of Administration, Division of Engineering, Traffic and Transportation. | Res. 19-166 |
| Approved-9-0- | z9. | Resolution ratifying a professional services agreement with the law office of Werner Suarez to represent Gerald McCann in matter of Angelo Beskaly, et al v. Gerald McCann and City of Jersey City. | Res. 19-167 |
| Approved-9-0- | z10. | Resolution ratifying a professional services agreement to the law firm of Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gills, P.C. as Special Counsel to present the City of Jersey City in various pending foreclosure matters. | Res. 19-168 |
| Approved-9-0- | z11. | Resolution authorizing a month to month extension not to exceed three (3) months effective on March 1, 2019 of a contract with Control Services LLC, for snow removal, salting and plowing for the Department of Public Works/Division of Sanitation. | Res. 19-169 |
| Approved-9-0- | z12. | Resolution authorizing the acceptance and execution of a grant agreement between the City of Jersey City and the New Jersey Department of Community Affairs for funding under the Community Services Block Grant for FY-2019. | Res. 19-170 |
| Approved-9-0- | z13. | Resolution authorizing the award of a contract to Atlantic Tactical of New Jersey for the purchase and delivery of ballistic body armor under state contract for the Department of Public Safety, Division of Police. | Res. 19-171 |
| Approved-9-0- | z14. | Resolution authorizing the award of a professional services contract to Langan Engineering and Environmental Services, Inc., to conduct a Phase II Site Investigation at the Jersey City Fire Department Rescue 1 Site, 612-616 Communipaw Avenue, for the Department of Administration, Division of Engineering, Traffic and Transportation. | Res. 19-172 |
| Approved-9-0- | z15. | Resolution of the Municipal Council of the City of Jersey City urging New Jersey State Legislature to enact the Liberty State Park Protection Act.. | Res. 19-173 |

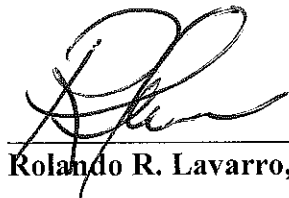
****10. RESOLUTIONS****CITY CLERK
FILE #**

| | | | |
|------------------|------|--|-------------|
| Approved-9-0- | z16. | Resolution ratifying the award of a professional services agreement with Rainone Coughlin Minchelle, LLC, to represent the City of Jersey City, the Jersey City Police department, and Police Officer David McNeese in the matter of Jauwyince Fountain v. City of Jersey City, et al. | Res. 19-174 |
| Approved-9-0- | z17. | Resolution ratifying the renewal and amendment of a professional services agreement with Cleary Giacobbe Alfieri Jacobs, LLC, to represent former Mayor Jerramiah Healy and the City of Jersey City in the matter of Valerie Montone/John Astriab v. City of Jersey City, et al. | Res. 19-175 |
| Withdrawn | z18. | Resolution authorizing the award with Civitas, LLC, for preparation of the City's Five Year Consolidated Plan for 2020-2024, Annual Action Plan & update the City's Analysis of Impediments (AI) to Fair Housing Plan. | Res. 19-176 |
| Approved-9-0- | z19. | Resolution honoring Jean E. Williams on the occasion of her retirement. | Res. 19-177 |


11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 27, 2019

- a. Ordinance# 18-006 An ordinance approving a 30 year tax exemption for a mixed-use mixed income rental project to be constructed by Terzetto NJ Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. Tabled-9-0- prior to the close of the public hearing at the 02.14.18 meeting on motion by Councilperson Lavarro, seconded by Councilperson Robinson.
- b. Ordinance# 18-016 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Harsimus Cove Station Redevelopment Plan to amend open space requirements and standards in east-waterfront. Tabled-8-0- after the close of the public hearing at the 02.28.18 meeting on a motion by Councilperson Solomon, seconded by Councilperson Prinz-Arey and Councilperson Watterman: absent.
- c. Ordinance# 18-027 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance in advance of potential legalization of recreational marijuana.. Tabled-8-1- after the close of the public hearing at the 03.28.18 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Prinz-Arey and Councilperson Rivera: nay.
- d. Ordinance# 18-041 Ordinance rescinding Ordinance 15-108 and terminating the tax exemption and financial agreement with GS FC Jersey City PEP 2 Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at the 04.25.18 meeting on a motion by Councilperson Lavarro seconded by Councilperson Prinz-Arey.
- e. Ordinance# 18-048 Ordinance authorizing the leasing of office space in city owned property at 289 Academy Street also known as the Apple Tree House to the Jersey City Economic Development Corporation. Tabled -9-0- before the public hearing at the 05.23.18 meeting on a motion by Solomon, seconded by Prinz-Arey.
- f. Ordinance# 18-053 An ordinance amending and supplementing Chapter 251 (Pornography and Obscenity) of the Jersey City Municipal Code repealing the current verison in its entirely and adopting a new verison. Tabled -9-0- before the public hearing at the 06.13.18 meeting on a motion by Solomon, seconded by Prinz-Arey.
- g. Ordinance# 18-122 An ordinance amending and supplementing Chapter 3, (Administration of Government) Article IX (Department of Public Works) of the Municipal Code eliminating the Divisions of Automobile Impounding, Demolition and Graffiti Removal and creating a new division, the Division of Enforcement. Tabled prior to the close of the public hearing at 10.24.18 meeting on a motion by Lavarro, seconded by Watterman.
- h. Ordinance# 18-150 An ordinance rescinding Ordinance 16-011 and terminating the tax exemption and financial agreement with 305 West Side Avenue Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at 01.09.19 meeting on a motion by Prinz-Arey, seconded by Yun.


A motion to adjourn at 8:53 p.m. was made by Councilperson Prinz-Arey and seconded by Councilperson Yun and Approved-9-0.



Rolando R. Lavarro, Jr., Council President


Renee Jackson, C.M.R.
City Clerk's Office

Reviewed and found to be correct as to text and content.


Sean J. Gallagher, Deputy City Clerk

Note: The meeting was stenographically and digitally recorded.

02.27.19